2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000081

Apr 27, 2011 Secretary of State

Entity Name: THE VILLAS OF SAN MARINO AT CARROLLWOOD HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

13903 CLUBHOUSE DR TAMPA, FL 33618

Current Mailing Address: New Mailing Address:

P.O. BOX 26563 **TAMPA, FL 33623**

FEI Number: 51-0533221 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SADORF, RICK W 1744 N. BELCHER ROAD SUITE 150 CLEARWATER, FL 33765 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

DIAMOND, MITCH Name: Address: 4033 COURTSIDE WAY City-St-Zip: TAMPA, FL 33618

Title: DT

Name: MCNEIL, STEPHANIE Address: 13940 CLUBHOUSE DR City-St-Zip: TAMPA, FL 33618

Title: DS

KATZ, WENDY Name: 4027 COURTSIDE WAY Address: City-St-Zip: **TAMPA, FL 33618**

Title:

Name: DEYOUNG, JOHN 4125 DELL BROOK DR. Address: City-St-Zip: TAMPA, FL 33624

Title:

ORTIZ, MICHAEL JR Name: 4115 COURTSIDE WAY Address: City-St-Zip: TAMPA, FL 33618

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEPHANIE MCNEIL DT 04/27/2011